

# **SOUTH VALLEY WATER RECLAMATION FACILITY BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan, Utah 84084  
Wednesday, August 18, 2010, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Public Hearing/Ceremonies/Presentations/Public Comments
  - a) Nutrient Study Presentation - Walt Baker & Paul Krauth of DWQ
  - b) Emails (Continuing Presentation) – Martin J. Pezely
  - c) Construction Report & Radar Study – Hugh & Taigon
4. Closed Meeting
5. Business
  - a) Discussion/Action Resolution 08/18/10(A) Pretreatment Rules & Regulations
  - b) Discussion/Action Resolution 08/18/10(B) Adoption of SVWRF Industrial Pretreatment Program Local Limits
  - c) Discussion/Action Resolution 08/18/10(C) Amendment to SVWRF Commercial/Industrial Surcharge Fees
  - d) Discussion/Action Resolution 08/18/10(D) Annual DEQ Self Survey
  - e) Discussion/Action Sodium Hypochlorite Tanks
  - f) Discussion/Action \$80K General Capital
  - g) Discussion/Action Pretreatment – Dale T. Smith
  - h) Discussion/Action Financial Peace University
  - i) Discussion/Action Composting Study Payment
  - j) Discussion/Action Meteorological Study Request by National Center for Atmospheric Research & U of U
  - k) Discussion/Action Surplus Equipment

l) Discussion/Actions Planning Issues for the Next 20 Years  
Info on Premature Deterioration

m) Discussion/Action Ratify Change Order # 34

6. Other Business

a) General Manager's Report

b) Ratify Check Register for: June and July 2010

c) Approval of Minutes: June 2<sup>nd</sup> & June 16<sup>th</sup>, 2010

d) Next Board Meeting Date: Sept. 15, 2010

e) Miscellaneous

f) Review of Assignments

7. Adjournment

The order of the agenda items may be changed at the discretion of the Board. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify South Valley at 566-7711 at least three working days prior to the meeting.